

APPROVED

July 18, 2006

Michigan State Administrative Board

Lansing, Michigan

July 5, 2006

A regular meeting of the State Administrative Board was held in the Lake Ontario Room, 3rd Floor, Michigan Library and Historical Center, on Wednesday, July 5, 2006, at 11:00 a.m.

Present: Kelly Keenan, Chief Counsel, representing Jennifer M. Granholm, Governor, Chairperson
Kristie Profit, Policy Advisor, representing John Cherry, Lt. Governor
Mary G. MacDowell, Director, Financial Services Bureau, representing Robert J. Kleine, State Treasurer
Joe Pavona, Director, Bureau of Administrative Services, representing Terri Lynn Land, Secretary of State
Patrick F. Isom, Assistant Attorney General, representing Michael A. Cox, Attorney General
Elaine Madigan, Executive Director of School Finance and School Law, representing Michael P. Flanagan, Superintendent of Public Instruction
Wayne Roe, Jr., Administrator, Contract Services Division, representing Kirk T. Steudle, Director, Department of Transportation
Sherry Bond, Secretary

Others Present:

Joel Storch, Department of Information Technology; James Burris, Elise Lancaster, Meagan Wright, Department of Management and Budget; Kelly Villarreal, Department of Transportation; Chris Slavin, Dykema Gossett

1. CALL TO ORDER:

Mr. Keenan called the meeting to order and led the Pledge of Allegiance to the Flag.

2. READING OF MINUTES OF PRECEDING MEETING AND APPROVAL THEREOF:

Mr. Pavona moved to approve the minutes of the regular meeting held on June 20, 2006. The motion was supported by Ms. MacDowell and unanimously adopted.

3. HEARING OF CITIZENS ON MATTERS FALLING UNDER JURISDICTION OF THE BOARD:

NONE

4. COMMUNICATIONS:

NONE

5. UNFINISHED BUSINESS:

NONE

6. NEW BUSINESS:

Request from the Renaissance Zone Review Board for approval of a 10-year Agricultural Processing Renaissance Zone

Van Buren County/City of Bangor – Michigan Biodiesel, LLC,
Agricultural Processing Renaissance Zone

Ms. MacDowell moved to approve the Agricultural Processing Renaissance Zone in Van Buren County/City of Bangor – Michigan Biodiesel, LLC. The motion was supported by Ms. Madigan and unanimously adopted.

7. REPORTS AND RECOMMENDATIONS OF COMMITTEES:
(Please see the following pages)

- - - - -

Ms. MacDowell presented the Finance and Claims Committee Report for the regular meeting of June 27, 2006. After review of the forgoing Finance and Claims Committee Report, Ms. MacDowell moved that the Finance and Claims Committee Report covering the regular meeting held June 27, 2006, with the withdrawal of Item 4s of the supplemental agenda at the State Administrative Board meeting on July 5, 2006, by the Department of Management and Budget, be approved and adopted. The motion was supported by Mr. Pavona and unanimously approved.

- - - - -

Ms. MacDowell presented the Building Committee Report for the regular meeting of June 28, 2006. After review of the forgoing Building Committee Report, Ms. MacDowell moved that the Building Committee Report covering the regular meeting held June 28, 2006, be approved and adopted. The motion was supported by Ms. Profit and unanimously approved.

- - - - -

Mr. Pavona presented the Transportation and Natural Resources Committee Report for the regular meeting of June 28, 2006. After review of the forgoing Transportation and Natural Resources Committee Report, Mr. Pavona moved that the Transportation and Natural Resources Committee Report covering the regular meeting held June 28, 2006, with the withdrawal of Items 24 and 71 of the regular Transportation agenda at the State Administrative Board meeting held on July 5, 2006, by the Department of Transportation, be approved and adopted. The motion was supported by Mr. Roe and unanimously approved.

8. MOTIONS AND RESOLUTIONS:

NONE

9. ADJOURNMENT:

Mr. Pavona moved the meeting be adjourned. The motion was supported by Ms. MacDowell and unanimously approved. Mr. Keenan adjourned the meeting.

SECRETARY

CHAIRPERSON